

Arizona Department of Insurance

Orders Filed: 1/1/2019 - 6/20/2019

Docket Number Matter Name	Type of Action <i>Settled by</i> Consent		Party Name License # / NAIC #		Dates: Order SS or CD	Fines: Civil Penalty Restitution	Ordered*
		Source					
19A-001-INS Ponderosa Indemnity, Inc. (NAIC 14255)	Withdrawal		Ponderosa Indemnity, Inc. / 14255		1/2/2019	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Provide cerified copy of Art & 2018 Ann. Rpt. Pay CofA renewal unless Art filed by 3/31/19. Refund \$100 IERF deposit.
	No	FAD					
18A-061-INS Aguirre, Angelica Christine	Revocation (Contested Case)		Angelica Christine Aguirre 18435836 /		1/3/2019	\$0.00 \$0.00	May surrender insurance producer license.
	Yes	Fingerprint Case					
18A-137-INS Regacho, Wilhma	License Denial (Appealable Agency Action)		Wilhma Regacho Unlicensed /		1/8/2019	\$0.00 \$0.00	Application for Bail Bond Agent license is denied.
	No	Licensing					
19A-002-INS Farmland Mutual Insurance Company (NAIC 13838)	Surrender of Certificate of Authority		Farmland Mutual Insurance Company / 13838		1/10/2019	\$0.00 \$0.00	Surrender of CofA is accepted. File 2018 Ann Strmnt & Ann Tax Rpt w/ fees. Release security deposit. Refund \$100 IERF deposit.
	No	FAD					
18A-055-INS Snider, Frances Veronica	Revocation (Contested Case)		Frances Veronica Snider 18518804 /		1/14/2019	\$0.00 \$0.00	May surrender insurance producer license.
	No	Fingerprint Case					

Report Key: SS or CD: Summary Suspension or Cease and Desist

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19A-007-INS Dentists Benefits Insurance Company (NAIC 18813)	Surrender of Certificate of Authority	Dentists Benefits Insurance Company / 18813	1/22/2019	\$0.00 \$0.00	Surrender of CofA is accepted. Release security deposit. Refund \$100 IERF deposit.
	No	FAD			
18A-145-INS Rivera, Ramses	License Denial (Appealable Agency Action)	Ramses Rivera 17936909 /	1/22/2019	\$0.00 \$0.00	Application to add line of authority denied. License revoked, effective immediately.
	No	Licensing			
19A-008-INS Programmed Life Ins. Co. (NAIC 64866) into North American National Re Ins. Co. (NAIC 60118)	Merger	North American National Re Insurance Comp / 60118	1/22/2019	\$0.00 \$0.00	Plan and Merger is approved. Pet may file Statement of Merger (Stmnt) w/ ACC. Ins. pay CofA renewal unless Stmnt fld by 3/31/19. Release statutory deposit if conditions met. Refund \$100 IERF deposit.
	No	FAD			
17A-060-INS Baldwin, Tyler Scott	Summary Suspension (Appealable Agency Action)	Tyler Scott Baldwin 16496682 /	1/22/2019 6/5/2017	\$0.00 \$0.00	License summarily suspended effective immediately. License reinstated 1/22/19.
	No	Investigations			
19A-009-INS American Modern Life Insurance Company (NAIC 65811)	Surrender of Certificate of Authority	American Modern Life Insurance Company / 65811	1/22/2019	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD			

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19A-003-INS Fort Gatlin Assurance, Inc. (NAIC 14292)	Withdrawal	Fort Gatlin Assurance, Inc. / 14292	1/22/2019	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Provide ACC certified copy of filed Art. File 2018 Annual Report w/ Dept. Pay CofA renewal unless Art filed by 3/31/19. Refund \$100 IERF deposit.
	No	FAD			
19A-015-INS Lincoln General Insurance Company (NAIC 33855)	Surrender of Certificate of Authority	Lincoln General Insurance Company / 33855	2/5/2019	\$0.00 \$0.00	Surrender of CofA is accepted. Release security dep. Refund \$100 IERF deposit.
	No	FAD			
18A-078-INS ASAP Bail Bonds LLC and Robinette, Tranisha Kay	Revocation (Contested Case)	ASAP Bail Bonds LLC 1800014211 / Tranisha Kay Robinette 17389043 /	2/5/2019	\$0.00 \$0.00	ASAP license revoked, effective immediately. Robinette license revoked, effective immediately.
	No	Investigations			
19A-027-INS Titan Indemnity Company (NAIC 13242)	Surrender of Certificate of Authority	Titan Indemnity Company / 13242	2/19/2019	\$0.00 \$0.00	Surrender of CofA is accepted. File 2018 Ann Stmt and Ann Tax Rpt with fees. Refund \$100 IERF deposit.
	No	FAD			
19A-043-INS Roque, Jason Adams	Consent Order	Jason Adams Roque 17570622 /	3/8/2019	\$800.00 \$0.00	Civil penalty of \$800.
	Yes	Investigations			

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19A-018-INS Mansell, Angela Maria	Revocation (Contested Case)	Angela Maria Mansell 8358357 /	3/12/2019	\$100.00 \$0.00	Civil penalty of \$100.
	Yes	Licensing			
18A-069-INS Mark, Glenn Allan	Revocation (Contested Case)	Glenn Alan Mark 18547112 /	3/18/2019	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case			
19A-044-INS Corvesta Life Insurance Company (NAIC 78301) by Clear Spring Health Holdings, LLC	Acquisition	Clear Spring Health Holdings, LLC /	3/18/2019	\$0.00 \$0.00	Acquisition is approved. All documents are confidential. Advise of effective date of change of control. Upon acq, file registration statement. Failure to comply will result in admin action.
	No	FAD			
19A-051-INS Parnell, Christopher	Consent Order	Christopher Parnell 18770688 /	3/26/2019	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Licensing			
19A-052-INS Randolph, Tony Ann, Ranolph, Ralph Cooper & Randolph & Co Bail Bonds Inc	Consent Order	Tony Ann Randolph 7542841 / Ralph Cooper Randolph 7541635 / Randolph & Co Bail Bonds Inc 1800002542 /	3/27/2019	\$0.00 \$0.00	Tony Ann Randolph may surrender license. Ralph Cooper Randolph may surrender license.
	Yes	Investigations			

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19A-004-INS Berger, Nathan James	Revocation (Contested Case)	Nathan James Berger 18686397 /	3/27/2019	\$500.00 \$0.00	Civil penalty of \$500.
	Yes	Licensing			
19A-056-INS Kelley, Blake	Consent Order	Blake Kelley 18725643 /	4/2/2019	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Licensing			
19A-055-INS Vergara, Juanita M. aka Guillen, Juanita Vergara	Consent Order	Juanita M. Vergara 18955429 /	4/2/2019	\$150.00 \$0.00	Civil penalty of \$150.00.
	Yes	Licensing			
18A-139-INS Mallen, Matthew John	Revocation (Contested Case)	Matthew John Mallen 15767749 /	4/4/2019	\$0.00 \$0.00	License revoked, effective immediately.
	No	Investigations			
19A-058-INS Groshong, Emily May	Consent Order	Emily May Groshong 18958864 /	4/4/2019	\$100.00 \$0.00	Civil penalty of \$100.
	Yes	Licensing			
18A-143-INS Haugen, Joseph Keith	Revocation (Contested Case)	Joseph Keith Haugen 18225532 /	4/4/2019	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing			

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19A-057-INS Cardinal & Gold Insurance Company (NAIC 89702)	Withdrawal	Cardinal & Gold Insurance Company / 89702	4/10/2019	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. Pay 2019 CofA renewal unless Art filed by 8/1/19. File 2019 Ann Strmnt unless Art filed by 12/31/19. Pay 2020 CofA renewal unless Art filed by 8/1/20. Refund \$100 IERF fee.
	No	FAD			
19A-047-INS Kantor, Bruce H.	License Denial (Appealable Agency Action)	Bruce H. Kantor Unlicensed /	4/18/2019	\$250.00 \$0.00	Civil Penalty of \$250.
	Yes	Licensing			
18A-105-INS Roque, Erika D.	Revocation (Contested Case)	Erika D. Roque 18556299 /	4/22/2019	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case			
18A-097-INS Holling, John B.	Revocation (Contested Case)	John B. Holling 7092558 /	4/22/2019	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case			
19A-053-INS Lynch, John T.	License Denial (Appealable Agency Action)	John T. Lynch Unlicensed /	4/22/2019	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Licensing			

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19A-005-INS Alexander, Earl A.	Revocation (Contested Case)	Earl A. Alexander 18917419 /	4/23/2019	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing			
19A-069-INS Foster, Jon Stephen	Consent Order	Jon Stephen Foster 4565929 /	4/29/2019	\$250.00 \$450.00	Civil Penalty of \$250. Restitution to Greco-Welch.
	Yes	Investigations			
19A-070-INS Galli Parker, Catherine Francine	Consent Order	Catherine Francine Galli Parker 6754571 /	4/29/2019	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Licensing			
19A-076-INS Baldry, Timothy Ward	Consent Order	Timothy Ward Baldry 15812439 /	5/13/2019	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Investigations			
18A-098-INS Lind, Edward Sheldon	Revocation (Contested Case)	Edward Sheldon Lind 18568421 /	5/13/2019	\$0.00 \$0.00	May surrender insurance producer license.
	Yes	Fingerprint Case			
19A-006-INS Todd, Adam	Revocation (Contested Case)	Adam Todd 18918047 /	5/13/2019	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing			

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19A-078-INS Brewster, James Edward	Consent Order	James Edward Brewster 6743062 /	5/15/2019	\$150.00 \$0.00	Civil penalty of \$150.
	Yes	Licensing			
19A-021-INS Katal, Ingrid E.	License Denial (Appealable Agency Action)	Ingrid E. Katal Unlicensed /	5/16/2019	\$0.00 \$0.00	Insurance producer application denied.
	No	Licensing			
19A-013-INS Vickery, Zachariah Scott	Revocation (Contested Case)	Zachariah Scott Vickery 18425285 /	5/24/2019	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Licensing			
18A-083-INS Brown, Narvia Nicole	Revocation (Contested Case)	Narvia Nicole Brown 18538289 /	5/28/2019	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case			
19A-084-INS Arizona Automobile Insurance Company (NAIC 11805)	Consent Order	Arizona Automobile Insurance Company / 11805	5/28/2019	\$5,000.00 \$0.00	Civil money penalty of \$5,000.
	Yes	MOD			
19A-083-INS Nevada General Insurance Company (NAIC 10007)	Consent Order	Nevada General Insurance Company / 10007	5/28/2019	\$5,000.00 \$0.00	Civil penalty of \$5,000.
	Yes	MOD			

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19A-082-INS Flores, Andres	Consent Order	Andres Flores 17252520 /	5/28/2019	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Investigations			
19A-081-INS Borg, Kirk Stephen	Consent Order	Kirk Stephen Borg 6747936 /	5/28/2019	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Investigations			
18A-096-INS Hobbs, Valerie Catherine	Revocation (Contested Case)	Valerie Catherine Hobbs 18525289 /	5/28/2019	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case			
18A-101-INS Stuve, Sarah Irene	Revocation (Contested Case)	Sarah Irene Stuve 18571532 /	5/28/2019	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case			
18A-104-INS Sanchez Lopez, Hingrid Rossett	Revocation (Contested Case)	Hingrid Rossett Sanchez Lopez 18573111 /	5/28/2019	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case			
18A-107-INS Riggs, Sheena Sherle	Revocation (Contested Case)	Sheena Sherle Riggs 18465127 /	5/28/2019	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case			

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18A-109-INS Ngoyi, January	Revocation (Contested Case)	January Ngoyi 18556208 /	5/28/2019	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case			
19A-073-INS First and Last Insurance Services, Inc. and Harutyunyan, Narek Gagikovich	Cease and Desist (Appealable Agency Action)	First and Last Insurance Services, Inc. Unlicensed / Narek Gagikovich Harutyunyan 17003584 /	5/28/2019	\$0.00 \$0.00	Cease and desist unlawfully selling insurance.
	No	Investigations			
19A-085-INS Great-West Life & Annuity Insurance Company (NAIC 68322)	Consent Order	Great-West Life & Annuity Insurance Compan / 68322	5/29/2019	\$5,000.00 \$0.00	CMP of \$5,000.
	No	MOD			
19A-054-INS Professional Life & Casualty Co. (NAIC 68063) by Heritage Life Ins. Co. (NAIC 64394)	Acquisition	Heritage Life Insurance Company / 64394	6/3/2019	\$0.00 \$0.00	Acquisition is approved. All documents are confidential. Advise of effective date of change of control. Upon acq, file registration strtmt. Failure to comply results in adminisitrative action
	No	FAD			
19A-080-INS Annable, Joel	Revocation (Contested Case)	Joel Annable 19023355 /	6/10/2019	\$250.00 \$0.00	Civil money penalty of \$250.
	Yes	Licensing			

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18A-115-INS Agosto, Xiamara Nohea	Revocation (Contested Case)	Xiamara Nohea Agosto 18556247 /	6/10/2019	\$0.00 \$0.00	May surrender license.
	Yes	Fingerprint Case			
19A-087-INS Toth, Attila Gyula	Consent Order	Attila Gyula Toth 2620278 /	6/10/2019	\$0.00 \$0.00	Life line of authority revoked immediately. Accident/health line of authority - good standing.
	Yes	Investigations			
19A-088-INS Mandeline, William Joseph	Consent Order	William Joseph Mandeline 18625842 /	6/10/2019	\$0.00 \$0.00	Non-resident license revoked immediately.
	Yes	Investigations			
19A-090-INS Bready, John Baker III	Consent Order	John Baker Bready III 18851806 /	6/17/2019	\$0.00 \$0.00	Non-resident license revoked, eff. Immediately.
	No	Investigations			
19A-065-INS Western General Insurance Company (NAIC 27502)	Consent Order	Western General Insurance Company / 27502	6/19/2019	\$75,000.00 \$0.00	File and use approved rates. Refund overcharges plus interest in 30 days. Submit evidence to Dept w/in 30 days. Dept may verify compliance. Civil penalty of \$75,000.
	Yes	MOD			

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19A-059-INS Fogarty, Maureen A.	License Denial (Appealable Agency Action)		Maureen A. Fogarty Unlicensed	/	6/19/2019	\$0.00 \$0.00	Application for AZ ins producer license denied.
	No	Licensing					

Total Civil Penalty for Period \$93,550.00

Total Restitution for Period \$450.00

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